

GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FISCAL REVIEW COMMITTEE

320 Sixth Avenue, North – 8th Floor NASHVILLE, TENNESSEE 37243-0057 615-741-2564

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MEMORANDUM

TO:

The Honorable Dave Goetz, Commissioner

Department of Finance and Administration

FROM:

Bill Ketron, Chairman, Fiscal Review Committee

Charles Curtiss, Vice-Chairman, Fiscal Review Committee

DATE:

November 12, 2010

SUBJECT:

Contract Comments

(Fiscal Review Committee Meeting 11/9/10)

RFS# 317.04-06708 (Edison # 2900)

Department: Finance & Administration/Benefits Administration

Contractor: Aon Consulting, Inc.

Summary: This vendor provides actuarial and benefit-consulting services for the CoverTN, AccessTN, and CoverKids programs. The proposed amendment extends the current contract for an additional year through December 31, 2011, and decreases the maximum liability by \$1,900,000.

Current maximum liability: \$2,000,000 Proposed maximum liability: \$100,000

After review, the Fiscal Review Committee voted to approve the contract amendment.

cc: Ms. Laurie Lee, Executive Director, Benefits Administration Mr. Robert Barlow, Director, Office of Contracts Review